

**TRILLIUM COMMUNITY FACILITIES DISTRICT MEETING
TOWN OF BUCKEYE, ARIZONA
JANUARY 17, 2006
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Immediately following the Watson Road CFD Meeting**

1. Call to Order/Roll Call.

Vice Chairman Urwiller called the meeting to order at 8:13 p.m.

Members Present: Boardmember Meck, Boardmember Beard, Vice Chairman Urwiller,
Boardmember May , Boardmember Doster, and Boardmember Garza.

Member Absent: Chairman Hull

Staff Present: District Manager Carroll Reynolds, District Attorney Scott Ruby, and Deputy
District Clerk Lucinda Aja.

2. Approval of Minutes – January 3, 2006 Minutes of the Joint Meeting of the Sundance CFD and the Trillium CFD.

Motion made by Boardmember May and seconded by Boardmember Beard to approve the Minutes as presented. Motion passed unanimously.

3. Resolution 02-06 District Board of Trillium Community Facilities District

Motion made by Boardmember May and seconded by Boardmember Beard to approve Resolution 02-06 of the District Board of Trillium Community Facilities District (Town of Buckeye, Arizona) ordering a Special Election to be held in and for the District. Motion passed unanimously.

4. Adjournment.

Motion made by Boardmember May and seconded by Boardmember Meck to adjourn the meeting at 8:14 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, District Clerk

I hereby certify that the foregoing is a true and correct copy of the Trillium Community Facilities District held meeting held on the 17th day of January, 2006. I further certify that a quorum was present.

Linda Garrison, District Clerk